

Regular Board of Education Meeting  
Monday, May 6, 2024 7:00 PM Eastern

Madison High School Auditorium  
915 E Eleven Mile Rd  
Madison Heights, MI 4807

Crystal Beaver: Present  
Merri Busch: Present  
Rebecca Chambliss: Present  
Mary Harp: Absent  
Cindy Holder: Present  
Mark Kimble: Present  
Gloria Thompson: Present  
Present: 6, Absent: 1.  
Mary Harp absent with notice

## 1. CALL TO ORDER

1.A. Pledge of Allegiance

1.B. Roll Call

1.C. Public Fundamental with Public Comments

## 2. PRESENTATION OF AWARDS

2.A. MEEMIC Award Presentation

- Staff Awards for Abbey Collins, Keisha Newman, Jo-Anna Lloyd

2.B. Students of the Month

MECC: Pre-K

- Keion Gordon-Chambers
- Mercy Bivens

MES: 5th Grade

- Jose Gonzalez-Hernandez
- Harleigh Searcy

WMS:

- Dutchess Hodge
- Corbin Schmidt

MHS: 9th Grade

- Adeline Klank

- Ta'Ron Chavois

#### 2.C. Employees of the Month

MECC: Keisha Newman, ECSE Teacher

MES: Abbey Collins, 1st Grade Teacher

WMS: Jo-Anna Lloyd, ELA Teacher

MHS: Brian Murawski, History Teacher

Food Service: Kelsey DeToledo

### 3. ADMINISTRATION REPORT

- Enrollment Marketing update
- Calendar Events 5/9 Oakland County Outstanding Teacher Awards; 5/14 Madison Heights Youth Coalition Breakfast; 5/16 MHS Decision Day; Autism Spirit Awareness Week at ECC and MES; 6/4 Unified School Initiative 1K Run/Walk at MHS
- Renew State Aid Note; Fiscal Budget presentation in June BOE Meeting

### 4. CONSENT AGENDA

All Matters listed under the Consent Agenda are considered to be routine in nature by the Board of Education and will be acted upon by one motion. There will be no separate discussion of these items. If any member of the Board or any citizen requests discussion of an item, that item will be removed from the Consent Agenda and will become the first item of business under the Board of Education Action Items portion of the agenda.

It is recommended that the Board of Education approve the Consent Agenda as presented. This motion, made by Merri Busch and seconded by Gloria Thompson, Passed.

Mary Harp: Absent, Crystal Beaver: Yea, Merri Busch: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Gloria Thompson: Yea

Yea: 6, Nay: 0, Absent: 1

#### 4.A. Approval of Minutes of the Board of Education for the Regular Meeting of April 8, 2024

4.B. Approval of the April 2024 Financial in the amount of One Million, Four Hundred Thirty-Eight Thousand, Six Hundred Thirty-Four Dollars and Eight Cents (\$1,438,634.08) as submitted for payment

#### 4.C. Approval of the Personnel Report submitted by Human Resources on May 6, 2024

### 5. BOARD OF EDUCATION ACTION ITEMS

#### 5.A. Approval of Headlee Roll Back of 2.0 MILs

The recommendation is to approve the resolution calling for election and approving non-homesteaded operating millage proposal. This motion, made by Gloria Thompson and seconded by Rebecca Chambliss, Passed.

Mary Harp: Absent, Crystal Beaver: Yea, Merri Busch: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Gloria Thompson: Yea

Yea: 6, Nay: 0, Absent: 1

#### 5.B. Approval of Oakland Schools ISD 2024-2025 Budget

It is recommended that the Board of Education approve the Oakland Schools FY25 Budget Resolution, as presented to the Board. This motion, made by Rebecca Chambliss and seconded

by Gloria Thompson, Passed.

Mary Harp: Absent, Crystal Beaver: Yea, Merri Busch: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Gloria Thompson: Yea

Yea: 6, Nay: 0, Absent: 1

#### 5.C. Approval of Social Studies Materials purchase from McGraw Hill for Madison High School

It is recommended that the Board of Education approve the purchase of Social Studies materials from McGraw Hill for Madison High School as presented. This motion, made by Rebecca Chambliss and seconded by Merri Busch, Passed.

Mary Harp: Absent, Crystal Beaver: Yea, Merri Busch: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Gloria Thompson: Yea

Yea: 6, Nay: 0, Absent: 1

#### 5.D. Approval of Student Chromebook Purchase

It is recommended that the Board of Education approve the purchase of student chromebooks as presented. This motion, made by Gloria Thompson and seconded by Rebecca Chambliss, Passed.

Mary Harp: Absent, Crystal Beaver: Yea, Merri Busch: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Gloria Thompson: Yea

Yea: 6, Nay: 0, Absent: 1

#### 5.E. Approval of 2nd Reading of Policy po2414, po2418, po3139, po, 3130, po3120, po3140, po1240, Rescind po2410

It is recommended that the Board of Education approve the 2nd reading of Board Policies po2414, po2418, po3139, po, 3130, po3120, po3140, po1240, Rescind po2410 as presented. This motion, made by Rebecca Chambliss and seconded by Merri Busch, Passed.

Mary Harp: Absent, Crystal Beaver: Yea, Merri Busch: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Gloria Thompson: Yea

Yea: 6, Nay: 0, Absent: 1

#### 5.F. Adoption of Policy po2414, po2418, po3139, po, 3130, po3120, po3140, po1240, Rescind po2410

It is recommended that the Board of Education Adopt Board Policies po1240, po2414, po2418, po3120, po3130, po3139, po3140, Rescind po2410 as presented. This motion, made by Gloria Thompson and seconded by Rebecca Chambliss, Passed.

Mary Harp: Absent, Crystal Beaver: Yea, Merri Busch: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Gloria Thompson: Yea

Yea: 6, Nay: 0, Absent: 1

#### 5.G. Approval of 2023-2024 Budget Amendment

The recommendation is to approve the FY24 Amended Budgets for the General Fund, Food Service, Student Activities, Debt, Capital Project (bond) Funds for the current fiscal year. This motion, made by Rebecca Chambliss and seconded by Gloria Thompson, Passed.

Mary Harp: Absent, Crystal Beaver: Yea, Merri Busch: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Gloria Thompson: Yea

Yea: 6, Nay: 0, Absent: 1

#### 6. CLOSED SESSION: Pursuant to Section 8(c) of the Open Meetings Act

It is recommended that the Board of Education enter into CLOSED SESSION: Pursuant to Section 8(c) of the Open Meetings Act at 8:16pm. This motion, made by Rebecca Chambliss and seconded by Gloria Thompson, Passed.

Mary Harp: Absent, Crystal Beaver: Yea, Merri Busch: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Gloria Thompson: Yea  
Yea: 6, Nay: 0, Absent: 1

Return from Closed Session at 9:34pm

## 7. BOARD ITEMS - OFFICERS AND COMMITTEE REPORTS

### 7.A. Committee Reports

#### 7.A.1. GRC Report

#### 7.A.2. Parks and Recreation Committee

#### 7.A.3. HREC Report

### 7.B. Board Comments

- Trustee Gloria Thompson congratulated students and staff of the month; onboard with having a finance committee and would like to volunteer; good meeting
- Trustee Rebecca Chambliss thanked everyone who joined us tonight; thanked all our teachers and district nursing staff for teacher and nurse appreciation week; will miss Mike Janigian who is retiring; Historical Commission at City Hall grand opening update
- Trustee Crystal Beaver ditto to Trustee Chambliss and Trustee Thompson
- Trustee Merri Busch ditto to Trustee Chambliss regarding national teachers week and nurses week and public service appreciation week; congratulated students and employees who were recognized this month, thanked our great school district.
- Trustee Mark Kimble ditto to previous Trustees
- Trustee Cindy Holder ditto to previous Trustees

## 8. ADJOURNMENT

I will....

- follow Robert's Rule of Order.
- focus on the issues rather than personalities by challenging the argument, not the person, and listen with an open mind.
- come prepared by reading the packet prior to the meeting or work session.
- be fully present during the meeting.
- submit questions regarding any agenda items to the Superintendent, via email, by noon prior to the meeting.
- govern myself in a professional manner at all times.

Motion to adjourn at 9:39pm. This motion, made by Rebecca Chambliss and seconded by Merri Busch, Passed.

Mary Harp: Absent, Crystal Beaver: Yea, Merri Busch: Yea, Rebecca Chambliss: Yea, Cindy

Holder: Yea, Mark Kimble: Yea, Gloria Thompson: Yea  
Yea: 6, Nay: 0, Absent: 1